

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

\_\_\_\_\_  
In re: Mortgage Foreclosure Cases  
\_\_\_\_\_

Misc. No. 11-mc-88-M-LDA

**RECOMMENDATION OF DISMISSAL  
FOR FAILURE TO PAY RETAINER FEES**

On July 12, 2013, the Special Master filed an Order directing the following plaintiffs to comply by paying delinquent retainer fees, in the amounts shown and as previously directed, no later than July 19, 2013. As of August 6, 2013, these delinquencies have not been fully paid.

The Special Master recommends dismissal of the following cases:

<b>CA Number</b>	<b>Case name</b>	<b>Amount Due</b>
CA 12-251	Sauer v. Mortgage Electronic Registration Systems, Inc. et al For retainer payment due May 15, 2013	\$140
CA 12-289	Pelicano et al v. Sovereign Bankcorp et al For retainer payments due November 10, 2012 and May 15, 2013	\$260
CA 12-318	DiSanto et al v. JP Morgan Bank, N.A. et al For retainer payments due November 10, 2012 and February 7, 2013	\$260
CA 12-343	Kun v. Mortgage Electronic Registration Systems et al For retainer payments due November 10, 2012, February 7, 2013, and May 15, 2013	\$400
CA 12-384	Diaz v. Wells Fargo Bank, NA et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-388	Rosa v. Citimortgage, Inc. et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-400	Duco v. Mortgage Electronic Registration Systems, Inc. et al For retainer payments due November 10, 2012, February 7, 2013, and May 15, 2013	\$400
CA 12-419	Mendez v. Mortgage Electronic Registration Systems, Inc. et al For retainer payment due November 10, 2012	\$120

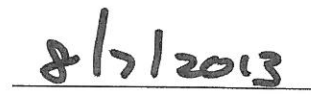
<b>CA Number</b>	<b>Case name</b>	<b>Amount Due</b>
CA 12-420	Arango v. Mortgage Electronic Registration Systems, Inc. et al For the remainder of the February 7, 2013 retainer and for the full May 15, 2013 retainer payment	\$160
CA 12-429	O'Connell v. Bank of America Home Loans et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-434	Hoag v. Mortgage Electronic Registration Systems, Inc. et al For retainer payments due November 10, 2012, February 7, 2013, and May 15, 2013	\$400
CA 12-447	Espinoza v. Mortgage Electronic Registrations Systems, Inc. et al For retainer payment due May 15, 2013	\$140
CA 12-518	Gordon v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 12-525	Cuello v. Mortgage Electronic Registration Systems, Inc. et al For retainer payment due May 15, 2013	\$140
CA 12-553	Riccardi v. Chase Bank USA N.A. For retainer payments due November 10, 2012, February 7, 2013, and May 15, 2013	\$400
CA 12-563	Nugeness et al v. Wells Fargo Bank, N.A. et al For retainer payment due February 7, 2013	\$140
CA 12-570	Romain v. Mortgage Electronic Registration Systems, Inc. et al For retainer payment due May 15, 2013	\$140
CA 12-612	Hernandez et al v MERS et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-618	Paolino v. Brooks et al For retainer payment due February 7, 2013	\$140
CA 12-619	Fernandez v. American Servicing Co. et al For retainer payment due February 7, 2013	\$140
CA 12-625	Prieto v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 12-654	Ross et al v. Mortgage Electronic Registration Systems, Inc. et al For retainer payment due May 15, 2013	\$140
CA 12-675	Moua v. Mortgage Electronic Registration Systems et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-697	Dumais v. JP Morgan Chase Bank NA et al For retainer payment due May 15, 2013	\$140
CA 12-704	Chhouck v. Mortgage Electronic Registration Systems et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-748	Meresi v. Mortgage Electronic Registration Services, Inc. et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-749	Meresi v. Mortgage Electronic Registration Systems, Inc. et al For retainer payments due February 7, 2013 and May 15, 2013	\$280

<b>CA Number</b>	<b>Case name</b>	<b>Amount Due</b>
CA 12-764	Sagoe v. PNC Bank, NA For the remainder of the February 7, 2013 retainer and for the full May 15, 2013 retainer payment	\$240
CA 12-765	Ahmadjian v. HSBC Bank USA, N.A. For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-769	Meresi v. Mortgage Electronic Registration Systems, Inc. et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-818	D'Alessio et al v. Chase Bank, NA et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-863	Moise, Sr. v. Federal National Mortgage Association et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-871	Dan-Harry v. National City Bank of Indiana et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-891	Huynh v. Long Beach Mortgage Company, Inc. et al For retainer payment due February 7, 2013	\$40
CA 12-903	Crichlow v. OneWest Bank, FSB et al For retainer payment due May 15, 2013	\$140
CA 12-925	Medina et al v. Wells Fargo Bank, N.A. et al For retainer payments due February 7, 2013 and May 15, 2013	\$280
CA 12-950	Rodriguez et al v. JP Morgan Chase Bank, N.A. et al For retainer payment due May 15, 2013	\$140
CA 13-010	Serrano v. Federal National Mortgage Association et al For retainer payment due May 15, 2013	\$140
CA 13-011	Zelazny v. Wells Fargo Bank, NA et al For retainer payment due May 15, 2013	\$140
CA 13-039	Duncan v. Wells Fargo Bank, N.A. et al For retainer payment due May 15, 2013	\$140
CA 13-049	Marandola et al v. Beneficial Rhode Island Inc. et al For retainer payment due May 15, 2013	\$140
CA 13-057	Bracamonte et al v. U.S. Bank National Association et al For retainer payment due May 15, 2013	\$140
CA 13-060	Darosa v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-061	Reitz et al v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-079	Guilmette Jr. v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-089	Olivo v. Bank of New York Mellon et al For retainer payment due May 15, 2013	\$140

<b>CA Number</b>	<b>Case name</b>	<b>Amount Due</b>
CA 13-093	Seggos v. Deutsche Bank National Trust Company et al For retainer payment due May 15, 2013	\$140
CA 13-130	Mom v. Mortgage Electronic Registration Systems Inc. et al For retainer payment due May 15, 2013	\$140
CA 13-133	Martel v. Mortgage Electronic Registration Systems, Inc. et al For retainer payment due May 15, 2013	\$140
CA 13-143	Linkous v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-148	Martin et al v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-166	Marcello v. Wells Fargo Bank, N.A. et al For retainer payment due May 15, 2013	\$140
CA 13-188	Carty v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-189	Pina et al v. Mortgage Electronic Registration Systems et al For retainer payment due May 15, 2013	\$140
CA 13-197	Sanchez v. HSBC Bank, USA et al For retainer payment due May 15, 2013	\$140
CA 13-198	Capaldi v. Bank United, FSB et al For retainer payment due May 15, 2013	\$140



Barbara Hurst  
Deputy Special Master



Date